

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, October 16, 2014 12:30 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

12:00 Lunch Provided

12:30 Call to Order

ITEM	ACTION	Bruce Adams
1	Review/Excuse Board Members Absent	
2	Review/Approve August 21 and August 27, 2014 Meeting Minutes	Bruce Adams
3	Review/Approve Third Quarter Investment Report	Karla Johnson
4	Review/Approve Third Quarter Financial Statements	Scott Burdette
5	Review/Approve New Member Proposals	Sonya White
6	Review/Approve Annual Membership Meeting Assignments	Johnnie Miller
7	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
8	Action on Personnel Matters	Bruce Adams
9	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
10	Action on Litigation Matters	Bruce Adams
INFORMATION		David Blackwell
11	Nominating Committee Report	
12	Chief Executive Officer's Report	Bret Millburn
13	Other Business	Johnnie Miller
		Bruce Adams

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240